

This serves as a public summary from a GWUBAF Board of Directors meeting. Dues-paying GWUBAF members may request more detailed information by emailing secretary@gwubaf.org.

May 2022 GWUBAF Board Meeting

May 17, 2022 7:00 PM

Website Updates (10 min)

- [Bylaws page updated](#)
- [Director election page](#)

Fritz Award (10 min)

- Winner was selected and notified!
- Lessons learned for next year?

Board Elections (15 min)

- Procedure
- [Webpage](#)
- elections@gwubaf.org email
- Important dates:
 - Friday, May 27 - Deadline for candidate nomination (4.04)
 - Sunday, June 12, 12:00 PM ET - Deadline for dues to be eligible to vote (4.02a)
 - Monday, June 20, 12:00 PM ET - Election Closes (4.03)
 - Friday, July 1 - New Board Inaugurated (3.08)
- Board decisions:
 - Dues carry-over: 2022-dues payers carry over dues and GM status until May 31, 2023.
 - Appoint Presiding Officer & Certifying Officer - Scott & Patricia

Board Director Transitions_Standard Operating Procedures (30 min)

- Update Documentation

GW Bands (10 min)

- Pizza Night
- New Board
- Senior Happy Hour

Miscellaneous (5 min)

Secretary Items (15 min)

- Upcoming Communications:
- Upcoming Open Office Hours
 - 6/13 - Danny
- Meeting Scheduling
 - Next Meeting Tuesday 6/7 7:00 PM -working meeting to plan transition